



BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY
Chairman

CAROLYN MELINE
Vice-Chairman

JAY NIELSEN
Secretary

C.L. "Butch" Otter
Governor

FINAL AGENDA
BOARD OF CORRECTION MEETING
August 20, 2008 9:00 AM – 4:00 PM MT
Idaho Department Of Corrections (IDOC)

1299 N. Orchard St., Suite 110, Boise, ID. 83706 / Third Floor Conference Room

Consent Agenda

Board of Correction Meeting Minutes Approval –
Presented by Administrative Assistant Debi Jessen for the Board of Correction

Regular Agenda

1. Welcome and introductions
2. Board of Correction Award/Recognition
Presented by Chairman Sandy and Director Reinke
3. Division Chief Reports & HRS Manager (6)
 - ◆ Division of Prisons, Chief Pam Sonnen
 - ◆ Division of Community Corrections, Chief Kevin Kempf
 - ◆ Division of Management Services, Chief Tony Meatte
 - ◆ Division of Education and Treatment, Chief Dr. Mary Perrien
 - ◆ Human Resources, Manager Judi Gregory
 - ◆ Director's Office, Administrative Support Manager Teresa Jones
4. Policy Review and Approval: Idaho Administrative Procedure Act (IDAPA) Rules and Policy 704 - Interstate Compact
 - ◆ Presented by Lorenzo Washington

Executive Session

1. *I.C. 67-2345(f)* To communicate with legal counsel for the Idaho Department of Corrections to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
2. *I.C. 67-2345(1)(b)* To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Regular Agenda

5. Emergency Preparedness training
 - ◆ Presented by Emergency Preparedness Coordinator Al Ramirez
6. Offender Statistics Update
 - ◆ Presented by Greg Sali
7. Director's Report
 - ◆ Presented by Director Brent D. Reinke
8. Next Board Meeting Date, Time and Location Confirmation
9. Final Board Discussion
10. Adjourn

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard, Boise, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Andrea Bickley at 658-2139. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. The CONSENT AGENDA addresses routine items the board may approve without discussion. The REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation. The EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code §67-2345. The INFORMATION AGENDA provides information only. An item may be moved from one agenda to another, as requested and approved by the board.